

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, OCTOBER 3RD, 2013**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, SEPTEMBER 5 , 2013
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR SEPTEMBER 30 , 2013, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. DISCUSSION/APPROVAL OF SAFETY PROGRAM ENHANCEMENTS

C. DISCUSSION

4. PARKER RESERVOIR
5. FACILITY TRANSFER
6. DISTRICT MANAGER'S REPORT
7. LEGAL COUNSEL REPORT
8. REPORTS OF ANY ACTIVE COMMITTEES
9. CORRESPONDENCE
10. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

ACTIVE COMMITTEES: RFQ REVIEW COMMITTEE